

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, OCTOBER 18, 2012

THIRD FLOOR MEETING ROOM

AGENDA

**9:00 A.M. – ADMINISTRATIVE FUNCTION**

I. **10:00 A.M. - CALL TO ORDER**

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMISSIONERS COMMENTS**

- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager

V. **PUBLIC COMMENTS – (Five Minute Presentation)**

VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Recognition of Ag-Industry Youth Grant Recipients
- B. International Year of Cooperatives Proclamation
- C. National Business Women's Week Proclamation – Frederick Business and Professional Women
- D. Business Updates – Helen Riddle, Community Development Division
- E. [Appointments/Reappointments](#) to Boards/Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)**

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VII. **AGENDA BRIEFING**

Thursday, October 25 at 10:00 a.m.

- Proposed Water and Sewer Plan Amendments – Tim Goodfellow, Community Development Division

VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes  
**(5 Minutes - Board Decision)**

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- B. [Bid Award](#) – Purchasing Memo #13-053, Bid #13-CP-03, Ballenger-McKinney HVAC Replacement and Budget Transfer - Diane George, Finance Division  
**(10 Minutes - Board Decision)**

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- C. [Memorandum of Understanding](#) Between Board of County Commissioners and Russell Holdings, LLC – Mike Marschner, Office of the County Manager  
**(10 Minutes - Board Decision)**

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X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (Five Minute Presentation)**

XII. **QUESTIONS - PRESS**

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #13-052](#), Seven Law Enforcement Sedans (Piggyback Contract)  
Award to: Criswell Performance Cars  
Award amount: \$161,948.00

**BUDGET TRANSFER**

1. [#BT-13-048](#), Community Development Division